



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • FEBRUARY 16, 2015

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at www.wauwatosa.net. It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

BOARD OF PUBLIC WORKS ITEMS

1. Minutes from the BPW Meeting held on February 2, 2015
2. Board resolution approving plans and specifications for Contract 15-08/Project #3001 Sanitary Sewer Improvements
3. *Memo from Purchasing Coordinator regarding the results of bids received for the 2015 Spring tree purchase
4. *Memo from the Purchasing Coordinator regarding the concrete bid for the 2015 spring/summer repair season
5. Request by John Van Rooy of John Van Rooy Associates on behalf of Advanced Ear Nose and Throat Specialists, 2885 N Mayfair Road for a parking lot variance
6. *Acceptance of water main easement agreement between Echelon, LLC and the City of Wauwatosa
7. *Encroachment application by David Gilbert of the UWM Real Estate Foundation for an encroachment of monument signs onto the City right-of-way located at the Watertown Plank and Swan Boulevard entrances to Innovation Park
8. *Council resolution setting a public hearing date for proposed 2015 street improvements
9. Board resolution declaring City's intent to perform certain street improvement projects during the 2015 construction season and to assess neighboring property owners
10. *2015 assessment policy Council Resolution from the City Engineer
11. *Report from the Public Works Business Manager regarding 2014 Sidewalk Pilot Program allowing City crews to perform 10% of the planned sidewalk replacement and suspending the bidding process for that portion of the program
12. Board resolution approving partial payments on various contracts
13. Memo from the Director of Public Works and Board resolution requesting final payment on Contract 13-78, Sanitary Lateral Chemical Grouting

14. Memo from the City Attorney recommending acceptance of a water main easement agreement between Echelon, LLC and the City of Wauwatosa

15. Contract Updates

*May be considered by the Common Council on February 17, 2015.

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Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.